

# 1685 CROSSTOWN BOULEVARD N.W. • ANDOVER, MINNESOTA 55304 • (763) 755-5100 FAX (763) 755-8923 • WWW.ANDOVERMN.GOV

Regular City Council Meeting - Wednesday, February 5, 2014

Call to Order – 7:00 p.m. Pledge of Allegiance Resident Forum Agenda Approval

1. Approval of Minutes (1/14/14 Special; 1/21/14 Regular)

#### **Consent Items**

- 2. Approve Payment of Claims *Administration/Finance*
- 3. Accept Feasibility Report//Order Public Hearing/12-37A/Andover Blvd. NW & Crosstown Blvd. NW Turn Lane Improvements *Engineering*
- 4. Approve Lease Agreement with Verizon Wireless LLC/Rose Park Water Tower (Tower 1) Administration

#### **Discussion Items**

- 5. NPDES (National Pollutant Discharge Elimination System) Presentation & Public Meeting/14-1 *Engineering*
- 6. Hold Public Hearing/Order Plans & Specification/14-2 & 14-2A/2014 Street Reconstruction & 159<sup>th</sup> Avenue NW Culvert Replacement *Engineering*
- 7. Public Hearing: Vacation of Easement 1711 139<sup>th</sup> Lane NW Measurement Specialties *Planning*

## **Staff Items**

- 8. Schedule Local Board of Appeal & Equalization Meeting Administration
- 9. Administrator's Report Administration

## Mayor/Council Input

## Adjournment